



May 9, 2022

For Immediate Release

Funai Soken Holdings, Inc. (TSE Prime, stock code 9757)

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Notice Regarding Finalization of Details of Stock Options for Stock-linked Compensation

Funai Soken Holdings hereby announces that details have been finalized regarding the stock options for the company's directors (excluding those who are members of the Audit and Supervisory Committee) and executive officers, as well as the directors and executive officers of its subsidiaries. This allocation of stock options is the result of the decision by the Funai Soken Holdings Board of Directors on April 22, 2022, to issue a call for stock option subscriptions

1. Total number of stock options
492
2. Number and class of shares underlying the stock options
180 common shares in Funai Soken Holdings per stock option
3. Amount payable upon exercise of stock options
274,140 yen per stock option (1,523 yen per share)
4. Stock option recipients and number of stock options allocated
492 stock options to be allocated among 24 directors (excluding those who are members of the Audit and Supervisory Committee) and executive officers of Funai Soken Holdings, and directors and executive officers of its subsidiaries.

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